

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-F98A942C0281

Source: live federal-list snapshot

XIONG WEI INVESTMENT CO LTD

Cambodia · Entity · ID: 57250

FEOC FLAGGED

Why this matters: XIONG WEI INVESTMENT CO LTD appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	XIONG WEI INVESTMENT CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Wuhan Huawei Investment Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Chak Angrae Kraom, Mean Chey, Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Organization Established Date 07 Oct 2020; Organization Type: Real estate activities with own or leased property; Tax ID No. L001-902005494 (Cambodia); Business Registration Number 1000019513 (Cambodia); Registration Number 00055034 (Cambodia); Linked To: AIK, Paung; Linked To: SAI, Aung Linn.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FEOC-F98A942C0281 · Entity ID: 40de366c-6d66-481a-a357-b80cd7164684 · Issued 2026-07-08